

Lewis and Clark County 4-H Leader's Council

Meeting Minutes January 9, 2019

6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock		Last Chance Livestock	
Baxendale Beavers		Longbow Legends	
Big Sky 4-H	Josie Hamilton	Montana City Mavericks	Elizabeth Bell
Birdseye Hi Altitude		Silver Creek Stock	
Birdseye Outs & Abouts	Michelle Gransbery	Silver Spurs	
Bits and Bridles		Sleeping Giants	Stephanie Wilkins
Canyon Creek Stock		Sweet Clovers	Maddison Weisgerber
Farm Kids	Lloyd Tangen	Treaters and Feeders	Daisy Feight
Gold Nuggets	Jana Gruber	Wild Roses	CJ Lassila
Golden Livestock	Olivia Harris	Worth Yer While	
Kountry Bumpkins	Laurie Sullivan		

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	David Hamilton	Independent	Dora Lindner
Big Sky 4-H	Jenne Caudle	Independent	Catherine McNeil
Big Sky 4-H	Karyn Hamilton	Kountry Bumpkins	William Sullivan
Farm Kids	Bonnie Jones	Montana City Mavericks	Michelle Ostberg
Farm Kids	Casey Jones	Sweet Clovers	Erin Weisgerber
Golden Livestock	Denice Harris	Sweet Clovers	Casey Peck

Agenda Item	Discussion	Motion/Recommendation
Call to Order/Pledges	David called the meeting to order at 6:00 PM. Josie Hamilton led the pledges.	
Minute Approval	The minutes from the December meeting were approved.	Bill Sullivan made the motion to approve the minutes. Olivia Harris seconded the motion. The vote was unanimous to pass the motion.

Treasurer's Report	Erin gave the treasurer's report. The balance for council is \$27,722.40.	
Committee Reports <ul style="list-style-type: none"> • Extension Office • Outdoor • Indoor • Youth Council • Foundation • Clubs • Building Committee • Other 	<p>Extension Office:</p> <ul style="list-style-type: none"> • Kara was in Bozeman so there was no update provided. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • Beef tagging went well. • Make sure to check the newsletter for upcoming workshops. • Barn will close at 10 PM to the public. • Saturday night rodeo activity may change a bit. Details are being worked out. • Quality assurance training dates have been set. Any livestock kid even if not doing market animals must attend. If you are unable to make the two options held in our county, you must personally make arrangements to attend training in another county. <p>Indoor Committee:</p> <ul style="list-style-type: none"> • Exhibitor handbook changes have been completed. • County event ribbons have been ordered. <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> • Youth council is working on the activities they would like to have at the fair. • Youth council would like to see indoor members join them for meetings and planning. • Ambassadors will be presenting to the Soroptimist Club on February 21st. • Ambassadors are visiting clubs to talk to them about the Ambassador program. • 4-H camp is scheduled for June 18-21st. • Legislative dinner and breakfast are coming up. There are still spots available. • Citizenship Seminar is coming up and registration is closed. • Winter teen retreat is approaching. • Check the newsletter for all of the upcoming county events. • Ambassador applications are due April 15th. <p>Foundation:</p> <ul style="list-style-type: none"> • Has not met since the last council meeting. <p>Clubs:</p> <ul style="list-style-type: none"> • Birdseye Outs and Abouts decorated approximately 200 cookies for the cancer center. They also adopted a family for Christmas. 	

	<p>Building Committee:</p> <ul style="list-style-type: none"> Still need to work with the Fairgrounds more. The lease agreement was researched. <p>Other:</p> <ul style="list-style-type: none"> None. 	
<p>Old Business</p> <ul style="list-style-type: none"> Fair Themes (vote on) Other 	<p>Fair Themes:</p> <ul style="list-style-type: none"> Clubs turned in their votes. From there it was narrowed down to eliminate those where there were the fewest number or no votes. After eliminating ties, it was narrowed down to four choices. The council voted on the following four choices: <ul style="list-style-type: none"> Barn in the USA Carnival Lights & Country Nights It's a Jungle at Fair Walk through Montana History Barn in the USA will be the fair theme. <p>Technology:</p> <ul style="list-style-type: none"> No update. Jenne Caudle will get something out in the next newsletter. <p>Other:</p> <ul style="list-style-type: none"> None 	<p>Simple Majority vote for Fair theme:</p> <p>Barn in the USA – 5 votes</p> <p>Carnival Lights & Country Nights – 4 votes</p> <p>It's a Jungle at Fair – 1 vote</p> <p>Walk through Montana History – 1 vote</p>
New Business	<p>Other:</p> <ul style="list-style-type: none"> Premium book changes are due February 1st. Dora asks that you encourage youth to attend the county 4-H events. First aid kit in the BHB needs an upgrade and a more visible location. 	
Announcements	<ul style="list-style-type: none"> Indoor Meeting – January 28 – Extension Office 5:30 pm Foundation Meeting – January 16 – Extension Office 5:30 pm Outdoor Meeting – January 14 – Extension Office 5:30 pm Council Meeting – January 9 – BHB 6:00 pm Beef Tagging – January 6 – BHB 12:00-2:00 pm Foundation Events Committee - Banquet planning – Extension Office 5:30 pm Volunteer Appreciation Dinner – April 13th 	
Next Meeting	Meeting was adjourned at 7:06 PM.	